



MINUTES

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

Regular Meetings: The First, Second,
And Third Tuesday of each month

County Courthouse
Bridgeport, California 93517

REGULAR MEETING

February 3, 2004

9:05 a.m. Meeting called to order by Chairman Supervisor John Cecil

Pledge of Allegiance by Supervisor Byng Hunt

ROLL CALL

PRESENT: Supervisors Cecil, Farnetti, Hunt and Pipersky

ABSENT: Supervisor Ronci

CLERK: Renn Nolan

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke

COUNTY ADMINISTRATIVE OFFICE

1) CAO Report and Tracking Report re Board Assignments (**David Wilbrecht**)
CAO Report and Tracking Report re Board Assignments
Taken at end of meeting
ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities. Review and potentially revise Tracking Report of Board assignments. Receive brief oral update by CAO regarding the following assignments or issues: (1) Public Information/Press Release Procedures (2) Probation Facility Dedication (3) Use of Video Conferencing Equipment.

9:05 a.m. **CLOSED SESSION**

2) Conference with Legal Counsel- Existing Litigation. Government Code §54956.9 (a). Name of Case: United States of America and Walker River Paiute Tribe v. Walker River Irrigation District (U.S. Dist. Ct. Nevada District, Case No. C-125).

3) Conference with Legal Counsel- Anticipated Litigation. Initiation of litigation pursuant to Government Code §54956.9 (c). Number of potential cases: One.

Exit Closed Session: 10:30 a.m. Recess: 10:30 – 10:40 a.m.
Nothing to report.

4) **APPROVAL OF MINUTES:**

Approval of Minutes
Regular Meeting of January 14, 2004

Approved as presented with one correction Minutes should be January 13, 2004 and are so dated

Farnetti/Pipersky 3-0 Abstain: Hunt Absent: Ronci

February 4, 2004

Regular Meeting of January 20, 2004

Approved as presented with one correction Minutes should be dated January 20, 2004 and they are dated January 22, 2004

Pipersky/Hunt 4-0 Absent: Ronci

CONSENT AGENDA**PUBLIC WORKS****5)**

Finance
Agreement-
Sheriff
Department
Vehicles

Finance Agreement- Sheriff Department Vehicles

This matter is pulled by Supervisor Pipersky. The 3-year lease is discussed.

ACTION: Approve, authorize and ratify the Director of Public Works (in consultation with County Counsel) to negotiate and execute a 3-year Municipal Lease and Option (lease purchase) agreement and Associated Escrow Agreement through Municipal Asset Management Inc. for the purchase of five (5) Sheriff Department Patrol Vehicles with lease payments in an amount not to exceed \$66,000 per year.

M04-14

Farnetti/Hunt 4-0 Absent: Ronci

REGULAR AGENDA

**PUBLIC
HEARING
11:00 a.m.**

Public Hearing**HEALTH DEPARTMENT****7)Tape#1@
720**

Community
Development
Block Grant
(CDBG)
Application for
Sierra East
MHP
R04-05

Community Development Block Grant (CDBG) Application for Sierra East MHP (**Marvin Moskowitz, Dennis Lampson**)

Discussion by Marvin Moskowitz.

Open Public Hearing: 11:05 a.m.

No comments.

Public Hearing Closed: 11:06 a.m.

ACTION: Approve and authorize signature on a **Resolution No. R04-05** to be submitted with the CDBG Application for a \$60,000 public works construction grant which will be used to provide arsenic removal treatment for the Sierra East MHP public water system.

Hunt/Pipersky 4-0 Absent: Ronci

BOARD OF SUPERVISORS

Recess: 11:15 a.m. to 11:45 a.m.

**PUBLIC
HEARING**

Public Hearing

February 4, 2004

11:45 a.m.

ECONOMIC DEVELOPMENT & SPECIAL PROJECTS

- 9) Public Hearing and Approval of CDBG Application for Funding Assistance for Childcare Program at Lee Vining Community Center (**Dan Lyster**)

Approval of
CDBG
Application for
Funding
Assistance for
Childcare
Program at Lee
Vining
Community
Center

Discussion and staff report by Dan Lyster.

Public Hearing opened: 11:55 a.m.

Superintendent of Schools, Rich McAteer speaks in support of grant application.

Joel Hampton, Superintendent of Eastern Sierra Unified School District in support.

Public Hearing Closed: 11:58 a.m.

R04-06

ACTION: Approve an application for funding and the execution of a grant agreement and any amendments thereto from the general allocation of the State Community Development Block Grant (CDBG) Program for funding assistance for a childcare program in Lee Vining.

Farnetti/Pipersky 4-0 Absent: Ronci

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

No one spoke

ECONOMIC DEVELOPMENT & SPECIAL PROJECTS

- 10)
Tape#2@2481
Governor's
Award for
Economic and
Environmental
Leadership

Governor's Award for Economic and Environmental Leadership (**Bob Sullivan**)

ACTION: Receive information from Bob Sullivan regarding Governor's award for Economic & Environmental leadership to Mammoth Pacific Geothermal. Picture taken by Rita Sherman.

no action

COUNTY ADMINISTRATIVE OFFICE

- 11)
FY 2003-2004
Midyear Budget
Review

FY 2003-2004 Midyear Budget Review (**David Wilbrecht, Laretta Cochran**)

ACTION: Update Board and direct staff regarding any changes to the FY 2003-2004 Budget. Midyear budget review sheet is passed out regarding the General Fund. CAO explains chart of revenue and expenditures as of mid-year.

Department Heads that are present are invited to speak after the Board goes through all of the policy items again. Summary of Policy issues is reviewed.

Department Heads addressing Board:

District Attorney, George Booth

Health and Human Service Agency, Tom Wallace

Ed Zilman Social Services

Public Health – Mary Booher.

February 4, 2004

Sheriff-Coroner, Cole Hampton
Public Works, Rich Boardman
Animal control, Nancy Boardman:

Auditor, Laretta Cochran
Scott Burns Community Development

Consensus of the Board is to wait on decisions until after the March 2, 2004 election. This will determine the condition of the state budget and funding for programs.

2:30 p.m.

***Meeting adjourned to reconvene in regular session at the
Lee Vining Community Center***

ECONOMIC DEVELOPMENT & SPECIAL PROJECTS

12a)

Joint Meeting
between the
Board of
Supervisors and
the Mono
County
Fisheries
Commission

Joint Meeting between the Board of Supervisors and the Mono County Fisheries Commission
(Mono County Fisheries Commission)

ACTION: Conduct a joint meeting.

Present: Supervisors Cecil, Farnetti, Hunt and Pipersky

Fisheries Commission: Neil McCarroll, Carolyn Webb, John Fredrickson, John Webb, Emil Rummel, Avery Dillon, Ed Inwood and Jim King.

No public comments.

Fisheries Commission agenda is followed.

Slide presentation by Dr. Tom Jenkins on How Important Fishing is to Mono County.

Comments by public. Lengthy discussion about importance of Hot Creek Hatchery and keeping it operating.

It is the consensus of the Board to wholeheartedly support this. Cautions that funding should also be sought out from other sources, perhaps the Town of Mammoth Lakes. All Board Members are happy to put the \$20,000 up at this time.

12b)

Appropriation
of \$20,000 for
lobbying
services related
to proposed
MOU between
California Fish
and Game and
the Hot Creek
Hatchery
Foundation

Appropriation of \$20,000 for lobbying services related to proposed MOU between California Fish and Game and the Hot Creek Hatchery Foundation **(Dan Lyster, Neil McCarroll, Marshall Rudolph)**

ACTION: (1) Appropriate \$20,000 to hire a professional lobbyist in Sacramento to promote a proposed Memorandum of Understanding MOU between the California Department of Fish and Game and the Hot Creek Hatchery Foundation, a California nonprofit public benefit corporation. (2) Approve County entry into proposed letter agreement with Government Strategies, Inc. for government relations and advocacy services, and authorize the Board Chair to sign agreement on behalf of the County. (3) Authorize Chairman's signature on FPPC Form 602 of behalf of the County authorizing Government Strategies, Inc. to engage in

M04-15

lobbying activities on behalf of the County.

Farnetti/Hunt 4-0 Absent: Ronci

Adjourn

ADJOURNMENT

8:45 p.m.

Adjourn meeting and reconvene in special session of **February 04, 2004**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

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ADJOURNMENT

Adjourn meeting and reconvene in regular session of *, 2003, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

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